



P.O. Box 2008, New Britain, Connecticut 06050 (203) 827-7700

RESOLUTION concerning ELECTION OF STUDENT REPRESENTATIVE

to the HENRY BARNARD FOUNDATION BOARD OF DIRECTORS

December 1, 1989

WHEREAS, Connecticut State University Trustees' policy requires that there shall be an elected student representative on the Board of Directors of the Henry Barnard Foundation, therefore, be it

RESOLVED, That the Student Advisory Board to the Board of Trustees of the Connecticut State University shall elect one of its members to serve a one-year term as a non-voting member of the Board of Directors of the Henry Barnard Foundation, and be it

RESOLVED, That the election shall occur at the first meeting of the Student Advisory Board in each academic year--in no case later than October 31--and that the person elected shall continue to serve until his/her successor is elected the following year, and be it

RESOLVED, That in the event a vacancy in the student representative position occurs prior to the completion of a regular one-year term, the Student Advisory Board shall elect one of its members to fill the unexpired term.

A Certified True Copy:

[Signature] Dallas K. Beal President

